

**Levy Oversight Committee
Minutes
June 30, 2005 Meeting**

Present: Council Member Jan Drago, Council Member Nick Licata, William Bradford, Jordan Royer, Mayor's Office; John Franklin, Mayor's Office; Scott MacColl, Council Central Staff; Karl Stickel, DOF; Fire Chief Gregory Dean, Battalion Chief Molly Douce; Fleets and Facilities (FFD) Director Brenda Bauer, Dove Alberg, FFD; Mary Pearson, FFD; Ellen Hansen, FFD; Monica Lake, FFD; Brad Tong, Shiels, Obletz, and Johnsen (SOJ).

1. The minutes from the March 31, 2005 were adopted.

2. **Second Quarter Accomplishments and Budget Overview**

Brad Tong updated the committee on the progress of the Joint Training Facility project. Temporary occupancy is anticipated to occur in February, 2006, and the contingency should be sufficient enough that the project will come in on budget. There are, however some environmental issues that could require additional funding to address.

In response to a question about Women and Minority Business Enterprises (WMBEs), Brad said that the project is keeping records on this area. Staff was asked to supply this kind of information at future meetings.

Monica Lake reported that design development on the Fire Station 10 project is complete and now under review by tenants and Fleets and Facilities. The project budget is \$36.8 million. Nonlevy funds will be targeted for additional improvements, for a total of \$6 million in a supplemental request. The Maximum Allowable Construction Cost (MACC) will be negotiated in August. Groundbreaking will occur in late September.

3. **Land Acquisition – Mary Pearson, Real Estate Services**

Land acquisition for Fire Station 22 (Roanoke) is on hold, pending decisions on SR 520 routing.

The condemnation process is underway for Fire Station 17 (University District), with mediation scheduled for November and a trial date in February. This process will not put us behind schedule for the project.

In response to a question about budget, Mary responded that land acquisition is expected to come in on budget.

4. **Status of Remaining Projects – Dove Alberg**

Dove Alberg reviewed the information presented in the status report distributed prior to the meeting. She updated the committee on the marine program and the Emergency Operations Equipment projects (water, power, and emergency supplies caches).

5. Questions and Answers

Councilmember Drago suggested that Fleets and Facilities develop a contingency plan for how the City can complete the levy with the current bid climate. Brenda Bauer responded that the department is considering this.

Professor Bradford asked that staff provide more information so that committee members can understand this issue. Dove Alberg responded that the financial framework analysis will be presented at the next meeting.

6. Next Meeting: Scheduled for September 22 at 3:00 pm.